



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED Notice and Agenda

5:00 p.m., Wednesday, April 6, 2011
McCormick Stillman Railroad Park
7301 E. Indian Bend Road, Scottsdale, AZ

1. CALL TO ORDER – **5:00 p.m.**
2. ROLL CALL

Present: Chair Stan Koczka, Vice Chair Harry Schlegelmilch, Jeanne Alspaugh, James Duchene, Gene Dafoe, Anne Wurth

Absent: Commissioner Robert Frost

There are cards available if you would like to speak on agenda items 5, 6 and/or 7 or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE
4. APPROVAL OF THE MINUTES – Regular Meeting, March 2, 2011

Motion by Vice Chair Schlegelmilch to approve regular meeting minutes from March 2, 2011; second by Commissioner Alspaugh.

Vote: Approved unanimously with a vote of six (6) to zero (0).

5. CO-SPONSORSHIP REQUEST - CRY CHILD RIGHTS AND YOU AMERICA (CRYKET TOURNAMENT)

Ritu Shirvastava, CRY Child Rights and You America, and Kathleen Corea, Assistant Recreation Coordinator, will present Commission with CRY request for city co-

sponsorship. CRY is hosting a competitive cricket tournament to raise money and awareness to restore basic rights for under-privileged children in the United States and India. 'CRYket' Tournament is scheduled for Saturday, April 30, 2011 at Chaparral Park.

Commission Action: Staff requests Commission approval of co-sponsorship request to waive Facility Use Fees of \$420 as submitted or with suggested changes.

Motion by Commissioner Duchene to grant co-sponsorship waiving Facility Use Fees of \$420 to CRY Child Rights and You America for use of Chaparral Park on Saturday, April 30, 2011, for 'CRYket' Tournament; second by Commissioner Alspaugh.

Vote: Motion passed unanimously with a vote of six (6) to zero (0).

6. REVIEW AND DISCUSSION OF PROPOSAL FROM SCOTTSDALE CAL RIPKEN BASEBALL TO INSTALL BATTING CAGE IMPROVEMENTS AT THOMPSON PEAK PARK BALLFIELDS

Jim Burke, President Scottsdale Cal Ripken Baseball, and Scott Anderson, Recreation Supervisor, will present a proposal to install batting cage improvements at Thompson Peak Park ball fields.

Commission Action: Staff requests Commission review and possible approval of proposal from Cal Ripken Baseball to install batting cage improvements at Thompson Peak Park ball fields.

Motion by Vice Chair Schlegelmilch to approve Cal Ripken Baseball's proposal to install batting cage improvements at Thompson Peak Park ball fields; second by Commissioner Dafoe.

Vote: Motion passed unanimously with a vote of six (6) to zero (0).

7. AQUATIC SPONSORED TEAMS REQUEST FOR SPONSORSHIP FOR JULY 2011 THROUGH JUNE 2012

Barry Shannahan, Scottsdale Aquatic Club, Board of Directors; Cindy Calvetti, Scottsdale Synchro Arizona; Mari Discerni, Clavadistas del Sol Diving Club, Team Treasurer, and Terry Erickson, Parks and Recreation Manager, will present to the Commission an update of their clubs' activities this past year. These three clubs are currently sponsored under the Community Services Sponsorship policy and will request that the Commission approve their sponsorship for the upcoming year beginning July 1, 2011, through June 30, 2012.

Commission action: Request Commission approval of sponsorships for Scottsdale Aquatic Club, Scottsdale Synchro Arizona and Clavadistas del Sol Diving Club for fiscal year 2011/2012 (July 1, 2011 through June 30, 2012).

Motion by Commissioner Duchene to approve sponsorships for Scottsdale Aquatic Club, Scottsdale Synchro Arizona and Clavadistas del Sol Diving Club for fiscal year 2011/2012 (July 1, 2011 through June 30, 2012); second by Vice Chair Schlegelmilch.

Motion passed unanimously with a vote of six (6) to zero (0).

8. ELDORADO AQUATIC AND FITNESS CENTER UPDATE

Tina Royer, Recreation Coordinator, will provide an update on programs and classes offered at Eldorado Aquatic and Fitness Center, a brief update on upcoming special events, ongoing recruitment process, and volunteering.

Commission action: Information item

9. CHAPARRAL PARK OFF LEASH AREA PUBLIC SURVEY UPDATE

Scott Anderson, Recreation Supervisor, will provide an information update on the public survey for the Chaparral Park Off Leash Area.

Commission action: Information item

10. MCCORMICK STILLMAN RAILROAD PARK PROGRAM UPDATE

Bob McNair, Recreation Supervisor, will provide an update on the operations of McCormick-Stillman Railroad Park, including information on the park's new model railroad building.

Commission action: Information item

11. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

12. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

13. PUBLIC COMMENT

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and

Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

14. ADJOURNMENT – 7:17 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**